

PB-M-231

Imagery Analysis Service

PRODUCTION BOARD MEETING

Thursday, 17 October 1974 - 0930

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MEMBERS PRESENT

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[redacted]

G. Allen

[redacted]

[redacted]

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COMMITTEE REPORT

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[redacted] reported on an EXRAND meeting he and [redacted] attended yesterday. [redacted] ORD, gave a briefing on the Interactive Digital Manipulation System (IDIMS). [redacted] is going to arrange for [redacted] to brief in IAS on 30 October 1974 at 1400.

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OLD BUSINESS

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1. [redacted] reported that a request has been sent to NPIC/SS/SB, who is making arrangements with the Office of Security to get [redacted] IAS people documented as couriers. Security has made the stipulation that we are to use the normal courier service in our everyday operations. If something comes up on short notice, one of the emergency couriers will carry the material to other Agency buildings with the condition that one other person will accompany him.

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Along with this discussion, a suggestion was made that IAS mail be carried down to NPIC Registry at the end of the day. [redacted] was asked to check into the matter.

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2. [redacted] reported that seven of the new light tables have been received. The remaining 13 should be delivered next week. The Zoom 240 rhomboid order with B & L is still outstanding.

NEW BUSINESS

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1. [redacted] brought to the Board's attention an incident involving an applicant coming to Washington from California at IAS's expense for

an interview and then being turned down for the job. It was suggested that the Division Chiefs be a little more careful in requesting applicants to come in on interviews at IAS's expense. We should first find out whether the person is interested in the PI field and check to see if he has any experience in the field before going to the expense of bringing him here only to find we're not going to hire him.

2. The Board discussed and updated the Special Assignments of IAS Analysts list. (See attached.)

3. After a brief discussion of the Questionnaire Concerning Imagery-Related Functions of the Collection Guidance and Assessments Staff (Reconnaissance Group/CGAS), it was decided that [] would write the IAS response to it.

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4. [] brought the current procedures for NID coordination to the attention of the Board. Articles will be LDXed to the Special Assistant, but in the event that he is unavailable, they should be given to either []

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5. Concerning IAS Notes, [] called to the members' attention that the Notes don't necessarily need to be published on Friday. During the first few days [] and lacking the assessment vehicle, Notes on significant finds can be published as appropriate. [] added that during normal periods people should get their Notes to PSS as they finish them rather than waiting until a Notes session is announced. The deadline for all Notes is noon the day before a Notes session.

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The Note review procedures and the membership of the board were also discussed, but no changes were made.

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6. Mr. Allen asked the Board members to submit names for the Communications Conference to be held at [] 26-27 November 1974, by 8 November. The three divisions and PSS were asked to submit six names. Mr. Allen asked that one Division Chief, one Deputy Division Chief, and two Branch Chiefs specifically be chosen and mentioned that a Division secretary should attend and at least one female analyst. Mr. Allen announced that he, [] will be attending. [] was chosen as the Division Chief to attend.

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